

Mission Statement

"In partnership with parents and community, we cultivate highly effective learning environments where all students engage, think, and learn in order to contribute, create and innovate for a lifetime."

Provo City School District Board of Education

PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION

280 WEST 940 NORTH, PROVO, UTAH

STUDY SESSION & BUSINESS MEETING AGENDA

APRIL 17, 2012

4:45 P.M.

DINNER

5:00 – 7:00 P.M.

STUDY SESSION

5 MIN	TAB 1 & 13	STUDENT TRAVEL REQUEST: THS DANCE TO SAN FRANCISCO
20 MIN	TAB 2	TRUSTLANDS TRAINING
10 MIN	TAB 3	BOARD DOCUMENT MANAGEMENT
10 MIN	TAB 5	DISTRICT/CITY WATERING & MOWING AGREEMENT
15 MIN	TAB 6 & 14	ATTENDANCE POLICY – 1 ST READING
30 MIN	TAB 7 & 15	FUNDRAISING POLICY - 1 ST READING
15 MIN	TAB 8 & 16	RIF POLICY – 1 ST READING
5 MIN	TAB 9 & 17	CONSENT CALENDAR REVIEW & QUESTIONS

7:00 P.M.

BUSINESS MEETING

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING

OPENING REMARKS: MEMBER STEVEN STAPLES

PLEDGE OF ALLEGIANCE: TBA

COMMUNITY CONNECTIONS

TAB 10 **RECOGNITION**

MICHAEL CHRISTENSEN, TIMPVIEW HIGH STUDENT: 36 ACT SCORE

PRESENTED BY TIMPVIEW PRINCIPAL DR. TODD MCKEE

KIDS CAUSE

PRESENTED BY LIZ HANNIG, KIDS CAUSE

STACIE DURRANCE, CENTENNIAL CTE-FACS AND FACS EXPLORATION-FOODS TEACHER

KRISTEN BARNUM, ROCK CANYON FIFTH GRADE TEACHER

DENISE ABBOTT, TIMPVIEW HIGH BIOLOGY TEACHER AND HOSA ADVISOR

PRESENTED BY DISTRICT CTE SPECIALIST JARED FERGUSON

DIANE CLUFF, PROVO HIGH PRO START TEACHER

PRESENTED BY DISTRICT CTE SPECIALIST JARED FERGUSON

TAB 11 **PLC PRESENTATION: PROVO HIGH**

INTRODUCED BY PROVO HIGH PRINCIPAL JEFF SCHOONOVER

TAB 12 **PUBLIC INPUT**

TO THE EXTENT THAT THE BOARD OF EDUCATION BECOMES INVOLVED IN PERSONNEL MATTERS, UTAH LAW PROVIDES THAT ITS DELIBERATIONS MUST BE MAINTAINED CONFIDENTIAL AND IN EXECUTIVE SESSIONS. NOT ONLY IS THIS THE LAW, BUT THERE ARE GOOD PUBLIC POLICY, LEADERSHIP AND FAIRNESS REASONS FOR CONFIDENTIALITY. THESE REASONS ARE ALSO RECOGNIZED IN THE PRIVATE SECTOR.

CONCERNS REGARDING AN INDIVIDUAL EMPLOYEE OR EMPLOYEES MAY BE SUBMITTED IN WRITING TO THE BOARD FOR DISCUSSION IN A CLOSED, CONFIDENTIAL EXECUTIVE SESSION.

BUSINESS ITEMS

TAB 13 APPROVE STUDENT TRAVEL REQUEST

- THS DANCE TO SAN FRANCISCO

TAB 14 BUS SCHEDULE

TAB 15 ATTENDANCE POLICY – 1ST READING

TAB 16 FUNDRAISING POLICY – 1ST READING

TAB 17 RIF POLICY – 1ST READING

TAB 18 **CONSENT CALENDAR**

- A. BOARD MINUTES
- B. PERSONNEL REPORT
- C. HOME SCHOOL/SCHOOL CHOICE/ESCHOOL REPORTS
- D. FINANCIAL REPORTS

TAB 19 **BOARD MEMBER REPORTS**

TAB 20 **SUPERINTENDENT'S REPORT**

TAB 21 **EXECUTIVE SESSION**

FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS

FOR THE PURPOSE OF DISCUSSING PERSONNEL

UTAH CODE 52.4.205